

P.01000011954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

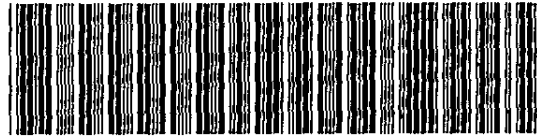
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/10/05--01044--012 **35.00

FILED
05 OCT 10 AM 10:30
SECURITY STAFF
TALLAHASSEE, FLORIDA

10/11/05
Amend
[Signature]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 30, 2005

Christopher Lea
Vero-St. Lucie Fence Company, Inc.
1914 SW Beard St.
Port St. Lucie, FL 34953

SUBJECT: VERO-ST. LUCIE FENCE COMPANY, INC.
Ref. Number: P01000011954

We have received your document for VERO-ST. LUCIE FENCE COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 105A00059626

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vero/St Lucie Fence Co. Inc.

DOCUMENT NUMBER: P01000011954

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Lea
(Name of Contact Person)

Vero/St Lucie Co. Inc.
(Firm/ Company)

1914 SW Beard St
(Address)

PSL FLA 34953
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christopher Lea at (772) 528-1502
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
35 SEP 30 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 OCT 10 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vero/St. Lucie Fence Co. Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000011954

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add

Vice President 49% Shares

Jeffrey O'Neil

450 NW Redrock Ct

PSL FLA 34983

336-3706

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

The date of each amendment(s) adoption: 8/24/05

Effective date if applicable: 9/27/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of 28 9, 2005.

Signature Christopher Lea
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher Lea
(Typed or printed name of person signing)

President
(Title of person signing)